

Cadence

Advisory Meeting Minutes
Wednesday, April 29, 2020
Zoom Meeting

Welcome & Introductions:

The meeting was brought to order at 2:10 pm by Ann Marie Baird on behalf of Brighton Corporation. Also in attendance from Brighton was Jon Wardle and Lauren Brown. Residents in attendance were: Bob Gruenhagen, Bill Gillen, Danny Line, Donna Cavaness, Pam & Rod Brown, Marilyn Strand, Kathy Matson, Sharon McCracken, Bonita McGonagill, Jim Fisher, Georgia Ware, Gerald Adams, Denise Koenigsfeld, Laurie Kelly, Stacy Mason, Gail Kerezsi, Sue Montague, Gary & Lynette Wilson, Chris Mansfield, and Linda Horsman.

Previous Meeting Minutes:

The committee reviewed the minutes from 2.26.2020 and there were no changes.

Reports of Officers:

The financials will be reviewed on a quarterly basis with the committee in order to focus more on tasks at hand versus financials each meeting.

Committee Reports:

Event Committee: Events have been halted until we are able to open up following the Governor's Rebound Idaho plans.

Neighborhood Watch: Carol Kuhl has corresponded with the Meridian Police Department contact for Neighborhood Watch, and an informational meeting will be scheduled with the community in later June or July, depending on when we can start having large gatherings again.

Landscaping Committee: We've taken on 5 volunteers for the group and are working on topics to review and scheduling a meeting.

Old Business:

Ann Marie noted that a few of the requests from the last meeting had been addressed. The benches in the locker rooms were moved, a shade sail was purchased for the clubhouse patio, sound panels in the gathering room are not a viable option as we'd have to cover so much of the room in order to make an impact, and the faucets have all been adjusted to not spray all over when in use, we're pricing tv and projector options for the gathering room and gym, cushions are being added to the pavilion furniture, reflectors have been added to the gates, and white lines for the pickle ball courts will be considered when the parking stalls are painted.

The new parking policy in the works will be distributed once ready. Signs and striping of stalls for guests will be part of the new parking policy.

New Business:

We reviewed the plan to open the facilities based on the Rebound Idaho Plans. Suggestions for adopting a guest policy of 1 guest per resident was suggested for pickle ball.

- Stage 1: May 1st – Pickleball opens with social distancing practices.
- Stage 2: May 16th – The Gym and pool opens with social distancing practices and no more the 4 people in the yoga studio or workout room at a time, and no more than 10 in the pool area at a time. There will be no social gatherings at the clubhouse.
- Stage 3: May 30th – The clubhouse will open to gatherings between 10-50, clubs and committees can begin meeting, while still taking precautionary measures.
- Stage 4: June 13th – Gatherings of 50 or more may resume with continued precautionary measures.

Adjourn:

With no further business, the meeting was adjourned at 3:00 pm, and the next meeting has been set for Wednesday, May 27, 2020, at 2pm.